April 1 and 2, 2019 Hopewell Electoral Board Draft Meeting Minuets Hopewell Municipal Building 2nd Floor Conference Room 300 Main Street Hopewell, Va 23860 6:00pm

Members Present: George Uzzel, Chair

Sheila Mickelson, Vice Chair William Anderson, Secretary

Others Present: Yolanda Stokes, Council Member Brenda Pelham, and Shamika Lewis

Call To Order: Vice Chair called the meeting to order at 6:16pm

Roll Call and Announcement of Quorum: Vice Chair conducted the roll call and announced a quorum in the absence of the chair who later arrived at 6:20pm.

Closed Session: Vice Chair, moved to enter into closed meeting to discuss appointees of the board, consult with council regarding actual litigation, and consult with council regarding other specific matters under Virginia code 2.2-3711(A) (1), (7) (8) respectively. Motion was seconded by Secretary. 6:18pm

Secretary, William Anderson-Yes **Vice Chair,** Sheila Mickelson – Yes

The Chair arrived at 6:20pm and joined the closed session.

On a motion by the Chair, seconded by Vice Chair and with no discussion, the board voted to reconvene into open session.

Certification: The Chair moved to certify by recorded vote that only public business matters lawfully exempted from open meeting requirements and that only public business matters identified in closed session was discussed. 6:52 pm

Vice Chair, Shelia Mickelson-Yes

Secretary, William Anderson-Yes

Chair, George Uzzle-Yes

The Chair motioned that the board will continue the meeting on April 2, 2019 at the Registrar's office at 4:00pm. Motion second by Vice Chair. With no discussion, motioned passed unanimously.

Motion was made by the Chair to adjourn and seconded by the Secretary. Motion passed unanimously.

With no further business meeting adjourned at 6:53pm

George Uzzle, Chair